

Carlisle-Nicholas County Industrial Development Authority

Meeting Minutes – November 16, 2010

1. Meeting was called to order by Chairman Duane Kenney. Authority members present were Duane Kenney, Carlton Jones, Wes Berry, Mayor Ronnie Clark and Cartmell Lester. Guests included Steve Scalf, Editor/Owner, Carlisle Courier, and Kenneth Lyons, Judge Executive-Elect.
2. Chairman Duane Kenney made a motion to approve the minutes of the October 19 Meeting. Motion was seconded by Mr. Cartmell Lester. Motion was passed unanimously.
3. Mr. Carlton Jones made a motion to approve the October 2010 Financial Statements. Motion was seconded by Chairman Duane Kenney. Motion was passed unanimously.
4. An inspection was made of the Jockey Plant, and it was found the large sliding back door had been repaired. One window had been hit by a rock and was broken. Mr. Kenneth Lyons took care of repairing it, and presented the Board a bill from Reid and Vice Hardware for the materials needed.
5. Chairman Duane Kenney informed the board members that the office being used by the Board for filing was to begin being used as a training room for bank employees. Initial thoughts were to lease office space at the Jockey Building owned by the City of Carlisle, but with pending business interests that might need the office space, decision was made to seek space elsewhere to hold board meetings and provide full time office space for the board. A new full time location would allow for better public access to meetings, and a space for the board to have a phone with an answering machine.
6. There was a discussion of the December meeting, and it was decided the matter would be left open. The meeting is scheduled for December 13, 2010, unless it is believed there will not be enough members available for a quorum. Chairman Duane Kenney will then contact members to determine a date to meet.
7. Motion to adjourn was made by Chairman Duane Kenney, and seconded by all members present. Motion was passed unanimously.



Carlton Jones
Secretary

Nov. 17, 2010

Date